

Minutes of the Special Meeting of the Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday April 11, 2022. The meeting was called to order by the Warden at 7:19 p.m., with the following members present:

- Warden Lindsay (Eddie) Nickerson
  - Deputy Warden Jody Crook
  - Councillor George El-Jakl
  - Councillor Andrea Mood-Nickerson
  - Councillor Shaun Hatfield – Absent due to vacation.
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- Chris Frotten, CAO
  - Lesa Rossetti, Municipal Clerk

#### ADDITIONS TO THE AGENDA

There were no additions to the agenda.

#### APPROVAL OF THE AGENDA

Being duly moved and seconded that the agenda be approved as presented.

Motion carried unanimously.

#### SALE OF FORMER VIC PROPERTY

Further to the Public Hearing held on March 28, 2022, regarding the sale of the former VIC property to Oceanview Christian Academy, an email has been received from them withdrawing their proposal to purchase the property for \$20,000.00.

#### Resolution C220401

Being duly moved and seconded that Council accept the email from Oceanview Christian Academy withdrawing their proposal to purchase the former VIC property.

Motion carried unanimously.

#### ICIP FUNDING APPLICATION RE: BRASS HILL TREATMENT PLANT UPGRADES

The CAO informed members that an application has been submitted to the “Investing in Canada Infrastructure Program” for funding to assist with the cost of upgrades to the Brass Hill Treatment Plant. The funding program requires a motion of Council acknowledging the application and confirming the amount of funds committed by the Municipality for this project.

#### Resolution C220402

Being duly moved and seconded and carried:

**BE IT RESOLVED THAT** the Municipality of the District of Barrington submit the project titled: Brass Hill Wastewater Treatment Facility Upgrade - Phase 1 for funding through the *Investing in Canada Infrastructure Program* – Green - Environmental Quality; and

**BE IT FURTHER RESOLVED THAT** Council supports the project and commits to provide its share \$303,200 toward the \$1,137,000 project cost.

During discussion of this matter it was noted that the Municipal contribution will be taken from Gas Tax Funds.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.

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Warden

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Chief Administrative Officer

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Secretary for the Meeting